Panorama Community School District May 2015 Special Meeting

Date:5/14/2015Time:12:00pmLocation:Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in a special meeting on May 14th, 2015 in the district board room located at the middle/high school. The meeting was called to order by Bryice Wilke, President, at 12:00 pm.

Attendees

Board Members Present:

Board Members Deb Douglass and Bryice Wilke were present. Jenny Van Gundy and Tom Arganbright were present via telephone. Jon Stetzel was absent.

Administrators Present:

Kathryn Elliott (Superintendent) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Travis Squires (Piper Jaffray)

Agenda

Changes to Agenda (if any): None J. Van Gundy motioned to approve the agenda as posted. T. Arganbright seconded. Motion carried unanimously.

Action Items

 Approve Resolution to Authorize the Sale & Issuance of GO School Refunding Bonds & Approving the Official Statement

 D. Douglass motioned to approve the resolution to authorize the sale & issuance of General Obligation School Refunding Bonds, Series 2015 & approving the Official Statement.

 J. Van Gundy seconded.

 Roll Call Vote:

 D. Douglass:
 Aye

 S. Wilke:
 Aye

 J. Van Gundy:
 Aye

 J. Van Gundy:
 Aye

Adjournment

Meeting adjourned at 12:05 pm. The next regular board meeting is set for June 8th, 2015 at 6:30pm

Sarah Sheeder, Board Secretary

Board President

Board Secretary

Date

Date